27th July 2026

To,
Listing Compliances
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code : 504351
Script Id : EMPOWER

Dear Sir/Madam,

Ref: **Postal Ballot Notice dated 19th June 2026.**

Sub: **Submission of Voting Results and Scrutinizer's Report.**

In compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the Postal Ballot Notice dated 19th June 2026 we hereby submit the following documents:

1. Voting Results of Postal Ballot concluded on 24th July 2026 through Postal ballot and Remote E-voting.

2. Scrutinizer's Report submitted by M/s. Hemang Satra & Associates, Practicing Company Secretaries.

This aforesaid information has also been made available on the Company's website at www.empowerindia.in and on the website of e-voting facility provider i.e. National Securities Depository Limited ("NSDL") at https://www.evoting.nsdl.com.

You are requested to take the above cited information on your record.

Thanking You,

For Empower India Limited

JANKAR SATYAWAN JAYRAM
Digitally signed by JANKAR SATYAWAN JAYRAM
Date: 2026.07.27 15:42:11 +05'30'

Satyawan Jankar
Director
DIN: 10711274

Encl: as above

Home Validate

Voting results	
Record date	12-06-2026
Total number of shareholders on record date	310450
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	Add Notes

Prev

JANKAR SATYAWAN JAYRAM Digitally signed by JANKAR SATYAWAN JAYRAM Date: 2026.07.27 15:43:05 +05'30'

Home Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of appointment of Mr. Rajesh Chavan (DIN: 07011994) as Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174781787	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	988716773	122156704	12.3551	122134107	22597	99.9815	0.0185
	Poll							
	Postal Ballot (if applicable)							
	Total	988716773	122156704	12.3551	122134107	22597	99.9815	0.0185
Total		1163798560	122156704	10.4964	122134107	22597	99.9815	0.0185
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JANKAR SATYAWAN JAYRAM Digitally signed by JANKAR SATYAWAN JAYRAM Date: 2026.07.27 15:43:41 +05'30'

Home Validate

Resolution (2)									
Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (FRN: 008003S/ PRN: 018163) as a Statutory Auditors of the Company					

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	174781787	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	174781787	0	0.0000	0	0	0.0000	0.0000
Public- Institutions	E-Voting	300000	0	0.0000	0	0	0.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	300000	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	988716773	122162704	12.3557	122139557	23147	99.9811	0.0189
	Poll							
	Postal Ballot (if applicable)							
	Total	988716773	122162704	12.3557	122139557	23147	99.9811	0.0189
Total		1163798560	122162704	10.4969	122139557	23147	99.9811	0.0189
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

JANKAR SATYAWAN JAYRAM

Digitally signed by JANKAR SATYAWAN JAYRAM

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Empower India Limited
25 /25A, 2nd Floor, 327, Nawab Building,
D. N. Road, Fort, Mumbai – 400 001.

Subject: Scrutinizer's Report on voting through postal ballot by electronic means and postal ballot forms conducted pursuant to the provisions of Section 110 read with Section 108 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 in respect of passing of the resolution contained in the Postal Ballot Notice dated 19th June, 2026.

I, Hemang Satra, Proprietor of M/s Hemang Satra & Associates, Company Secretaries (Membership No. ACS 54476 and CP No. 24235) have been appointed as the Scrutinizer to scrutinize the Postal Ballot process through electronic voting process ('remote e- voting') and postal ballot forms conducted by the Company in respect of the Ordinary Resolutions as set out in the postal ballot notice dated 19th June, 2026, pursuant to the provisions of Section 110 and all other applicable provisions of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 (collectively the "Act", which shall include any statutory modifications, amendments or re-enactments thereto) read with General Circular Nos. 14/2020 dated 08th April 2020, 17/2020 dated 13th April 2020, 22/2020 dated 15th June 2020, 33/2020 dated 28th September 2020, 39/2020 dated 31st December 2020, 09/2023 dated 25th September 2023, 09/2024 dated 19th September 2024 and 03/2025 dated 22nd September, 2025, issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars"), Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and any other applicable law, rules and regulations (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force).

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The Postal Ballot Notice dated 19th June, 2026 along with statement setting out material facts under Section 102 of the Act in respect of the above mentioned resolutions, as confirmed by the Company, was sent, in electronic form to those members whose e-mail addresses were registered with the Company/Registrar and Transfer Agent ('RTA')/ Depositories and whose names appeared in the Register of Members / List of Beneficial Owners as received from Depositories / RTA as on Friday, 12th June, 2026. ('cut-off date')

The Company had availed the e-voting facility offered by National Securities Depositories Limited ('NSDL') for conducting remote e-voting by the members of the Company.

The members of the Company holding shares as on the 'cut-off' date i.e. Friday, 12th June, 2026 were entitled to vote on the resolutions as contained in the Notice.

The remote e-voting period commenced on Thursday, 25th June, 2026 (9:00 a.m. IST) and ended on Friday, 24th July 2026 (5:00 p.m. IST). The e-voting module was disabled by NSDL thereafter.

The votes cast under remote e-voting facility were thereafter unblocked by me in the presence of two witnesses who were not in the employment of the Company.

I have scrutinized and reviewed the votes cast through remote e-voting based on the data downloaded from the e-voting system of NSDL. I have not received any ballot form during the voting period. I have maintained a register in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014, as amended.

The Company is responsible to ensure compliance with the requirements of the Act, rules made thereunder and the MCA circulars and SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, (LODR), relating to remote e-voting and postal ballot forms on the resolutions contained in the postal ballot notice. The communication of the assent or dissent of the member had taken place through remote e-voting and postal ballot forms.

My responsibility as scrutinizer for the remote e-voting and postal ballot form is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolution.

I would like to mention that the voting rights of the Members were in proportion to their shareholding in the Company as on the cut-off date and as per the Register of Members of the Company.

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

I now submit my Report as under on the result of the voting by postal ballot only through the e-voting process in respect of the said Ordinary resolutions, as under:

RESOLUTION 1: ORDINARY RESOLUTION

Approval of appointment of Mr. Rajesh Chavan (DIN: 07011994) as Managing Director of the Company:

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	**Number of members voted**	**Number of valid votes cast by them**	**% of total number of valid votes cast**
Electronic (e-voting)	247	12,21,34,107	99.98
Ballot Forms	-	-	-
Total	**247**	**12,21,34,107**	**99.98**

(ii) Voted **against** the resolution:

Postal Ballot Voting	**Number of members voted**	**Number of valid votes cast by them**	**% of total number of valid votes cast**
Electronic (e-voting)	8	22,597	0.02
Ballot Forms	-	-	-
Total	**8**	**22,597**	**0.02**

(iii) **Invalid** votes:

Postal Ballot Voting	**Number of members voted**	**Number of valid votes cast by them**	**% of total number of valid votes cast**
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	**-**	**-**	**-**

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

RESOLUTION 2: ORDINARY RESOLUTION

Appointment of M/s. Nagadheep Sathyanarayana and Co., Chartered Accountants (FRN: 008003S/ PRN: 018163) as a Statutory Auditors of the Company:

(i) Voted **in favour** of the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	249	12,21,39,557	99.98
Ballot Forms	-	-	-
Total	**249**	**12,21,39,557**	**99.98**

(ii) Voted **against** the resolution:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	8	23,147	0.02
Ballot Forms	-	-	-
Total	**8**	**23,147**	**0.02**

(iii) **Invalid** votes:

Postal Ballot Voting	Number of members voted	Number of valid votes cast by them	% of total number of valid votes cast
Electronic (e-voting)	-	-	-
Ballot Forms	-	-	-
Total	**-**	**-**	**-**

Hemang Satra & Associates
Company Secretaries

375 Vidyut Bldg, D Block, 1st Floor,
Chirabazar, Mumbai – 400002
Mobile: +91-9769848168
Email: hemangsatra99@gmail.com

The resolutions as set out in the Postal Ballot Notice has been approved and passed by the requisite consent of the members.

For Hemang Satra & Associates,
Company Secretaries

HEMANG RAMNIK SATRA
Digitally signed by HEMANG RAMNIK SATRA
Date: 2026.07.25 17:38:21 +05'00'

Place: Mumbai
Date: 25th July, 2026
UDIN: A054476H000941131
Peer Review No: 5684/2024

Hemang Satra
Proprietor
M. No.: A54476
C. P. No.: 24235

Countersigned by:
For Empower India Limited

JANKAR SATYAWAN JAYRAM
Digitally signed by JANKAR SATYAWAN JAYRAM
Date: 2026.07.27 15:44:32 +05'30'

Satyawan Jankar
Director
DIN: 10711274